

Governor Doyle's Consortium on Biobased Industries

First Meeting Agenda

Board Room, Prairie Oak State Office Building
Madison, Wisconsin

June 27, 2005

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| 10:00 am | Welcome Introduction of co-chairs | Department of Agriculture, Trade and Consumer Protection (DATCP) Department of Administration (DOA) Department of Natural Resources (DNR) |
| 10:30 | Secretary Nilsestuen remarks (purposes of consortium, request of consortium members) | Secretary Nilsestuen, Secretary, DATCP |
| 10:45 | Overview of biobased industries | Genencor International |
| 11:45 | <i>Break</i> | |
| 12:00 pm | Working lunch (<i>catered</i>) Co-chairs' comments Discussion | Co-chairs Consortium members |
| 1:00 | Legal issues briefing | |
| 1:15 | Consortium members' perspectives (personal background, industry trends, critical issues, opportunities) | Co-chairs Consortium members |
| 2:45 | <i>Break</i> | |
| 3:00 | Overview of the opportunities and advantages study | Steve Brick (Energy Center of Wisconsin) and study partners |
| 3:45 | Discussion of the consortium's work <ul style="list-style-type: none">• Plan of work and timetable• Deliverables• Assignments | Co-chairs |
| 4:30 | Conclusion <ul style="list-style-type: none">• Future meeting dates and locations• Additional decisions as needed | Co-chairs |
| 4:45 | Adjourn | |